

McKINNEY CITY COUNCIL WORK SESSION

NOVEMBER 30, 2009

The City Council of the City of McKinney, Texas, met in a work session in the Council Chambers of the Municipal Building on November 30, 2009 at 5:30 p.m.

Council Present: Mayor Brian Loughmiller; Mayor Pro-Tem Pete Huff; Council members David Brooks, Don Day, Geralyn Kever, Travis Ussery, and Ray Ricchi.

Staff Present: City Manager Frank Ragan; Deputy City Manager Rick Chaffin; Deputy City Manager Jim Parrish; City Attorney Mark Houser; City Secretary Sandy Hart; Director of Engineering Jack Carr; Deputy Director of Development Services Brian James; Purchasing – Erin Boddie and Elizabeth Hudspeth; Engineers – Lissa Shepard and Robyn Root; Assistant Fire Chief Frank Roma; Human Resources Director Tadd Phillips; Fire Department Paramedic Steve Dorris; Tourism Director Diann Bayes; Human Resources Manager Jennifer Askenazi; Fire Chief Mark Wallace; Community Development Block Grant Administrator Shirletta Best; Parks, Recreation and Open Space Director Lemuel Randolph; Executive Director of Development Services John Kessel; Communications and Marketing – CoCo Good and Anna Folmnsbee; and Chief of Police Doug Kowalski.

There were 2 guests present.

Mayor Loughmiller called the meeting to order at 5:35 p.m. after determining a quorum was present.

Mayor Loughmiller turned the work session over to City Manager Frank Ragan. Mr. Ragan called for discussion on the following items with no action taken:

09-522 Lean Six Sigma Community Agencies Marketing Project (*Frank Ragan*)
(15 minutes)

Council Liaison Reports

Discuss Consent and Regular Agenda Items for the December 1, 2009 Regular Meeting

City Manager Ragan called for discussion on the following items that will be posted on a future meeting for consideration and final action:

09-545 Consider/Discuss/Act on an Ordinance of the City Council of the City of McKinney, Texas Authorizing a Budget Amendment Pertaining to the Seized Funds Account of the McKinney Police Department

- 09-546** Consider/Discuss/Act on an Ordinance Establishing Speed Limits on Various Roadways
- 09-547** Consider/Discuss/Act on a Resolution Authorizing the Healthy Creeks and Lakes Grading and Clearing of Drainage Channels Contract
- 09-548** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Brinkley Sargent Architects of Dallas, Texas for Design and Engineering Services Associated with the Recreation Center and Aquatics Facility
- 09-549** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with LanArc Design, Inc. of McKinney, Texas for Design and Engineering Services Associated with the Tournament Pavilion at the McKinney Soccer Complex at Craig Ranch
- 09-550** CDBG Consolidated Annual Performance Evaluation and Report (CAPER)
- 09-551** Consider/Discuss/Act on Award of Contract with Paradigm Traffic Systems of Arlington, Texas to Provide LED Pedestrian Signals & Countdown Modules
- 09-552** Consider/Discuss/Act on a Resolution Rescinding Resolution No. 2006-03-050 Pertaining to Fire Department Policies and Replacing with Updated Departmental Policies
- 09-554** Consider/Discuss/Act on a Second Amendment to the Robinson Ridge Facilities Agreement Deferring Parkland Dedication until December 31, 2010
- 09-140AP** Consider/Discuss/Act on the Request by Cross Engineering Consultants, Inc., on Behalf of IVEFERR Investments, L.P., for Approval of an Amending Plat for Lot 1, Block A, of the McDonald Office Park East Addition, Approximately 0.45 Acres, Located on the East Side of McDonald Street and Approximately 200 Feet South of Davis Street
- 09-142AP** Consider/Discuss/Act on the Request by The British Builder for Approval of an Amending Plat for Lot 1, Block A, of the Goodall Addition,

Approximately 0.17 Acres, Located on the East Side of Oak Street and
Approximately 150 Feet South of Hunt Street

09-129M Consider/Discuss/Act on the Request by the City of McKinney to Make
Minor Amendments to the Comprehensive Plan, and Accompanying
Ordinance

09-147Z Consider/Discuss/Act on the Request by C & C Development, L.P., on
Behalf of Porchview Estates, L.L.P., for Approval of a Request to Rezone
Approximately 24.21 Acres from “PD” – Planned Development District and
“REC” – Regional Employment Center Overlay District to “PD” – Planned
Development District and “REC” – Regional Employment Center Overlay
District, Generally to Modify the Development Standards, Located
Approximately 300 Feet North of Collin McKinney Parkway and
Approximately 1,000 Feet East of Custer Road, and Accompanying
Ordinance

Council member Ricchi requested that the following item be considered for
approval to appoint a replacement to the Parks, Recreation and Open Space Board to
fill the vacancy created with the resignation of Amanda Kascsak.

09-553 Consider/Discuss/Act on Filling the Vacant Position on the Parks,
Recreation and Open Space Board. Council unanimously approved the
motion by Council member Ray Ricchi, seconded by Mayor Brian
Loughmiller, to appoint Peter Bailey to fill the unexpired term of Amanda
Kascsak ending September 30, 2011.

Council unanimously approved the motion by Mayor Pro-Tem Huff, seconded by
Council member Ussery, to adjourn the meeting. Mayor Loughmiller adjourned the
meeting at 7:00 p.m.

BRIAN LOUGHMILLER, Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary